

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Health	(2) MEETING DATE 7/8/2014	(3) CONTACT/PHONE Penny Borenstein / 781-5519	
(4) SUBJECT Request to approve four re-appointments and three new appointments to the San Luis Obispo County Health Commission. All Districts.			
(5) RECOMMENDED ACTION The County Health Commission recommends that the Board approve 1) the following re-appointments to the Health Commission: David Clous, Jean Raymond, Mary Jean Sage, and Susan Warren, and 2) the following new appointments to the Health Commission: Claire Grantham to fill the vacancy left by Ed Guerena, Corliss Campbell to fill the vacancy left by Anne Quinn, and Kris Kington-Barker to fill the vacancy left by Gill Blonsley. The terms will expire July 1, 2018.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT { X } Consent    { } Presentation                      { } Hearing (Time Est. ____ )    { } Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS { } Resolutions    { } Contracts    { } Ordinances    { X } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)  N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5 Vote Required            { X } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { } N/A    Date: <u>7/10/2012</u>	
(17) ADMINISTRATIVE OFFICE REVIEW  Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director  
Penny Borenstein, MD, MPH, Health Officer

DATE: July 8, 2014

SUBJECT: Request to approve four re-appointments and three new appointments to the San Luis Obispo County Health Commission. All Districts.

## **RECOMMENDATION**

The County Health Commission recommends that the Board 1) approve the following re-appointments to the Health Commission: David Clous, Jean Raymond, Mary Jean Sage, and Susan Warren, and 2) approve the following new appointments to the Health Commission: Claire Grantham to fill the vacancy left by Ed Guerena, Corliss Campbell to fill the vacancy left by Anne Quinn, and Kris Kington-Barker to fill the vacancy left by Gill Blonsley. The terms will expire July 1, 2018.

## **DISCUSSION**

The San Luis Obispo County Health Commission was formed by the Board of Supervisors in 1994 to serve as an advisory board to the County Board of Supervisors and the County Public Health Department on matters related to health in the county. The membership of the commission consists of six (6) health care consumers who are not direct or indirect providers of health care; two (2) indirect providers of health care, defined as those individuals who are affiliated with the health care system and who are providing support services; and three (3) direct providers of health care services.

The terms of seven of the eleven members of the County Health Commission expire on July 1, 2014. Of those seven, four members, David Clous (consumer), Jean Raymond (direct provider), Mary Jean Sage (indirect provider) and Susan Warren (indirect provider) have expressed interest in serving for another term and are recommended for reappointment. Three vacancies have occurred with the resignation and expiration of the terms of Ed Guerena (direct provider), Gill Blonsley (consumer), and Anne Quinn (consumer). Mr. Blonsley resigned on December 31, 2014, prior to his term expiration, and his vacancy has been posted by the County Clerk Recorder's Office.

The Health Commission Nominating Committee interviewed applicants on May 21, 2014 to fill these three vacancies and the Health Commission selected Claire Grantham to fill Ed Guerena's vacated "direct provider" position, Corliss Campbell to fill Anne Quinn's vacated "consumer" position, and Kris Kington-Barker to fill Gill Blonsley's vacated "consumer" position.

Claire Grantham, RN, has worked in the health care environment in San Luis Obispo County for over 21 years and is currently the Infection Preventionist at Sierra Vista Regional Medical Center. As a direct provider of care, she will be able to use both her knowledge as an RN and her experiences working in a hospital, as well as her perspective as a county resident, to contribute to the commission. Corliss Campbell's tenure as staff at the American Cancer Society, her degree in Speech and Hearing, and her interest in promoting wellness and disease prevention provides her with unique abilities to represent consumers of health services. Kris Kington-Barker has worked in the field of healthcare for the state, counties, nonprofits, for-profits and rural health sectors. Her knowledge and experience in the healthcare environment and as a long-time resident of SLO County will give her an excellent perspective as a consumer representative on the Health Commission.

<b>Appointment Type</b>	<b>Expiring</b>	<b>Nominated</b>	<b>Term</b>
Direct Provider	Ed Guerena	Claire Grantham	2014 - 2018
Consumer	Anne Quinn	Corliss Campbell	2014 - 2018
Consumer	Gill Blonsley	Kris Kington-Barker	2014 - 2018
Consumer	David Clous	David Clous	2014 - 2018
Direct Provider	Jean Raymond	Jean Raymond	2014 - 2018
Indirect Provider	Mary Jean Sage	Mary Jean Sage	2014 - 2018
Indirect Provider	Susan Warren	Susan Warren	2014 - 2018

#### **OTHER AGENCY INVOLVEMENT/IMPACT**

This recommendation is made by the San Luis Obispo County Health Commission. The County Clerk Recorder's Office has confirmed that the terms of office are accurate and that all posting requirements have been met.

#### **FINANCIAL CONSIDERATIONS**

There are no financial considerations associated with these appointments.

#### **RESULTS**

Appointments of these members to the Health Commission will allow the Health Commission to maintain full membership that is broadly representative of county residents, and continue to function in the advisory capacity designed for it by the Board of Supervisors. The Health Commission supports the countywide goal of a healthy community through its actions and recommendations.

#### **ATTACHMENTS**

1. Health Commission Application for Claire Grantham
2. Health Commission Application for Corliss Campbell
3. Health Commission Application for Kris Kington-Barker